



January 2008: MHSOAC Committee Meetings

Holiday Inn
5321 Date Ave
Sacramento, CA 95841
1-916-338-5800

Mental Health Services Oversight and Accountability Commission- Committee Meetings

January 2008 Calendar- January 23, (Wednesday)

1. Cultural and Linguistic Competence Technical Resource Group
10:00 to 2:00 pm
2. New Commissioner Orientation
2:00 to 5:00 pm
3. Co-Occurring Disorders Workgroup
10:00 to 1:00 pm



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1. All Agenda Items are Subject to Action by the MHSOAC
2. All Times on Agenda are an Estimate

Day 1: Thursday, January 24th, 9:00 – 5:00 pm

| Time | Agenda Item | Facilitator |
|-------------|---|---|
| 9:00-9:30 | Welcome, Roll Call & Minutes Approval Announcement of new Executive Director Administration of Oath by Stephen Mayberg, Ph.d., to new commissioners | <i>Linford Gayle, Chair</i> |
| 9:30-10:30 | Vote for the '08-09 Chair and Vice Chair Attachment 1 | <i>Larry Poaster, Commissioner</i> |
| 10:30-10:45 | Break | |
| 10:45-11:30 | Introduction of proposed MHSOAC Communication Plan Attachment 2 | <i>Eduardo Vega, Commissioner</i> <i>Cynthia Craft, staff</i> |
| 11:30-12:00 | Public Comment regarding MHSOAC Communication Plan | <i>Vice Chair</i> |
| 12:00-1:00 | Lunch | |
| 1:00-1:30 | Workforce Education and Training report Attachment 3 | <i>Patrick Henning, Commissioner</i> <i>Deborah Lee, staff</i> |
| 1:30-2:00 | Cultural and Linguistic Competence Technical Resource Group report Attachment 4 | <i>Linford Gayle, Commissioner</i> <i>Derrick Green, staff</i> |
| 2:30-3:00 | Public Comment regarding afternoon reports | <i>Vice Chair</i> |
| 3:00-3:15 | Break | |

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| 3:15-3:45 | Suicide Prevention; DMH update Attachment 5 | <i>Emily Nahat, DMH</i> |
| 3:45-4:15 | Innovation Guidelines; DMH update Attachment 6 | <i>Carol Hood, DMH</i> |
| 4:15-5:00 | Public Comment regarding suicide prevention and innovation guidelines | <i>Vice Chair</i> |
| 5:00-6:00 | Closed Session – Personnel Matters | <i>Chair</i> |

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Day 2: Friday, January 25th, 9:00 – 3:00 pm

| Time | Agenda Item | Facilitator |
|-------------|--|---|
| 9:00-9:45 | Executive Director Report Attachment 7 | <i>Sheri Whitt, Interim ED</i> |
| 9:45-10:15 | Department of Mental Health Report Attachment 8 | <i>Carol Hood, DMH</i> |
| 10:15-10:30 | Break | |
| 10:30-11:00 | Government Partners Report Attachment 9 | <i>Wesley Chesbro, Andrew Poat, Commissioners</i> |
| 11:00-11:30 | Public Comment regarding morning reports | <i>Vice Chair</i> |
| 11:30-12:00 | MHSOAC meetings, locations, frequency of meetings Attachment 10 | <i>Chair</i> |
| 12:00-1:00 | Lunch | |
| 1:00-2:00 | March Strategic Planning Meeting; Proposed Agenda Items Attachment 11 | <i>Sheri Whitt, Interim ED</i> |
| 2:00-2:30 | Proposed agenda items for next MHSOAC meeting Attachment 12 | <i>Chair</i> |
| 2:30-3:00 | Public comment – Open (no specified topic) | <i>Vice Chair</i> |

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17th Street, Suite 1000, Sacramento, California, 95811 or by calling 916-445-8727. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.